

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123903

Entity Name: 3RD HERD FILMS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3558 HIGH HAMPTON CIRCLE
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

3558 HIGH HAMPTON CIRCLE
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 45-3711677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTON, LUCIUS JR.
3558 HIGH HAMPTON CIRCLE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEAN, ERIC
Address: 3558 HIGH HAMPTON CIRCLE
City-St-Zip: TAMPA, FL 33610 US

Title: MGRM
Name: BASTON, LUCIUS JR.
Address: 3558 HIGH HAMPTON CIRCLE
City-St-Zip: TAMPA, FL 33610 US

Title: MGRM
Name: EMERSON, TERRI
Address: 4205 HOFFMAN AVE.
City-St-Zip: SPRING HILL, FL 34606 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUCIUS BASTON JR

MGRM

04/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date